



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held September 27, 2005, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing to grant a new 15-year common-carrier petroleum pipeline franchise to SFPP, L.P., a Delaware limited partnership and to Calnev Pipe Line LLC, a Delaware limited liability company (1, 2, 4 and 5), to renew existing franchise rights to collect, distribute and transport petroleum and other products.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Burke, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Knabe and Antonovich; Noes: Supervisor Molina, the Board closed the hearing and adopted the following attached ordinances:

- Ordinance No. 2005-0079F entitled, "An ordinance granting a common-carrier petroleum pipeline franchise to SFPP, L.P., a Delaware Limited Partnership for a period of fifteen (15) years." This ordinance shall take effect October 27, 2005 and be operative November 14, 2005; and

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5 (Continued)

- Ordinance No. 2005-0080F entitled, "An ordinance granting a common-carrier petroleum pipeline franchise to Calnev Pipe Line LLC, a Delaware Limited Liability Company for a period of fifteen (15) years." This ordinance shall take effect October 27, 2005 and be operative November 14, 2005.

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Attachments

Copies distributed:

Each Supervisor
Auditor-Controller
County Counsel
Director of Public Works
Fire Chief
Ms. Mary E. Sida,
Kinder Morgan Energy Partners